

### MINUTES OF ALAMEDA YOUTH ADVISORY COMMISSION MEETING FOR December 13, 2011



DATE:

Tuesday, December 13, 2011

TIME:

5:10 PM

PLACE:

Room 360, City Hall, corner of Santa Clara Avenue and Oak Street.

Alameda, CA 94501

### 1. ROLL CALL

Present:

Chairperson Jeanette Mei, Vice-Chairperson Carrie Huang,

Danielle McGuinness, Mary Orbeta, Emani Pollard, Leigh Pond, Angus Storm

Staff:

Patrick Russi, Recreation Supervisor (RS)

Absent:

Commissioner Amanda Khoo, Mackenzie Prince, and Sonia Xu.

#### 2. APPROVAL OF MINUTES:

**November 8, 2011** 

Minutes of November 8, 2011, Youth Advisory Commission Meeting

M/S/C

McGuinness / Pond

(Approved)

"That the Minutes of November 8, 2011 Youth Advisory Commission meeting are approved."

Approved (6):

Chairperson Jeanette Mei,

Commissioner McGuinness, Orbeta, Pollard, Pond, Storm.

Abstention (1):

Vice-Chairperson Huang

Absent (3):

Commissioner Khoo, Prince, Xu

#### 3. ORAL COMMUNICATIONS, AGENDA

None

#### 4. WRITTEN COMMUNICATIONS

RS Russi informed the Youth Commission that "Secondhand Smoke Ordinance" will be effective on January 2, 2012, for more details on the Ordinance please refer to the following link: <a href="http://www.cityofalamedaca.gov/Residents/Secondhand-Smoke-Policies">http://www.cityofalamedaca.gov/Residents/Secondhand-Smoke-Policies</a>

RS Russi informed the Youth Commission that Nick Laurel is requesting participation in a "Regional Litter Reduction Campaign" which is directed towards youth. First step is to log-on to an on-line questionnaire to see if there are any youth that are interested. The on-line forum/questionnaire is to seek and track responses from the youth; to find out which part of the Campaign works and which does not work before releasing the Campaign to the general public. If there is any interest from the Youth Commissions RS

Russi will forward the information after the meeting.

#### 5. NEW BUSINESS

### A. Community Needs Assessment Survey

(Discussion / Action Item)

RS Russi stated that Social Service Human Relations Board (SSHRB) will soon conduct a Community Needs Assessment Survey. The Survey will help in guiding SSHRB to direct the funding to assist in types of services; for example: after-school programs, childcare, affordable housing, job opportunities, transportation, city and county funding to meet the needs of the public. Usually, the Survey is done through Surveymonkey.com. More information will follow at the next meeting.

#### 6. UNFINISHED BUSINESS

None

## 7. COMMITTEE REPORT: Alameda Youth Speaks Status update/report

Chairperson Mei stated that the meeting was a good start. Although Chief Noonan was absent due to illness, ideas were shared to have Alameda Youth Speaks be more effective, have some guidelines and format on how to conduct the Youth Speaks forum, develop topics, have the Youth Commission open with an ice breaker, develop some questionnaires, and goals of the Alameda Youth Speaks. A follow-up meeting should be established with Chief Noonan and Mr. Franz.

### 8. ORAL COMMUNICATIONS, GENERAL

Topics of discussion during the oral communications were on the following:

A) Conduct mini surveys to find youth topics – Commissioner Storm

B) Summer school offered at a higher cost for high school students - Vice Chairperson Huang

C) Traffic issues at Alameda High School (Encinal Ave. - Drop Off Enforcement) -

D) Rotary Speech Contest / Season of Non-Violence Speech Contest - Vice Chairperson Huang

The Youth Commission will research and explore the above topics to have additional information at the January and February meeting.

# 9. Next Meeting Date:

Tuesday, January 10, 2012

10. Adjournment 6:08 PM